

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION, JUNE 12, 2003, 7:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
4. Audience Participation
5. Presentation of plaques of appreciation to retiring employees: Brenda Harrell, Beverly Weatherford, Vanessa Nelson, Mary Dunn
6. **Consent Agenda**  
Approval of Agenda

Approval of minutes of the regular meeting of May 8, 2003, with any additions/corrections necessary (Attachments 6a)

Approve the following amendments (Attachment 6b)

General Purpose Court  
General Purpose Board  
Federal Projects Court  
Federal Projects Board  
Education Capital Projects Court  
Central Cafeteria Board

Authorize Board Chairman and Director of Schools to approve end-of-year clean-up amendments

Approve recommendation of bid committee for resilient flooring materials for JCHS and Mountain City Elementary to Miller's Carpet House – Mountain City Elementary \$11,886.85 and JCHS \$1,207.90 for a total of \$13,094.75 (Executive Agreement 6-4-03) (Attachment 6c)

Approve the proposal for the installation of the Aqua Center processing facility geothermal loop extension to Nor-Well Mechanical Contractors in the amount of \$12,700. (Attachment 6d)

Approve clinical affiliation agreement between East Tennessee State University and Johnson County School System to provide clinical experience to students enrolled in ETSU health care programs (Attachment 6e)

Approve application for 2003 COLA Quality Improvement and National Reporting grant – amount \$9,246 (Attachment 6f)

Approve application for 2003 Program Improvement Grant for purchase of technology centers – amount \$12,099 (Attachment 6g)

Approve application for 2003 Program Improvement Grant for purchase of child restraints for Head Start buses – amount \$2,819 (Attachment 6h)

Approve application for 2003 Program Improvement Grant for purchase of 2 48-passenger buses for Head Start – amount \$111,836 (Attachment 6i)

Approve application for 2003 Program Improvement Grant to provide salary equalization for Head Start teachers – amount \$14,108 (Attachment 6j)

Approve consolidated plan for Title I, II, III, IV, V, VI for 2003-2004 school year (Executive Agreement 5-29-03) (Attachment 6k)

Approve awarding asbestos abatement at Mountain City Elementary and Johnson County High School to Pinnacle Pollution Services, Inc. (Executive Agreement 5-29-03) (Attachment 6L)

Approve Change Order No. 1 for the tile replacement for the gym at Mountain City Elementary in the amount of \$2,131.00. This is a correction of a bid specification error in the layout of the new court lines at each goal. (Attachment 6m)

Approve awarding of bid for Food Service Equipment to Strategic Equipment and Supply Corporation, Scrugg's Division in the amount of \$9,891 (Attachment 6n)

Approve request from Chris Simmons, Band Director, for overnight band trip (Attachment 6o)

Approve Johnson County Band's Calendar of Events for 2003-2004 – includes overnight trips and trips over 150 miles (Attachment 6p)

Authorize Director of Schools to work with TSBA to make all board policy changes required by law

7. Report from Student Board Member – Megan Grindstaff
8. Update on construction projects – Shaw & Shanks Architects
9. Request from Harvey Burniston, Mayor for the Board to donate a small bus to the Town of Mountain City for use by the NECC inmate crew (Attachment 9)
10. Approve a part-time position for a student to maintain the landscaped areas of school Facilities (Executive Agreement 6-4-03)
11. Discussion of Chuck Cagle retainer information
12. Any other matters which may duly come before the Board for official action

**Information Items:**

1. Personnel decisions made by Director of Schools
  - Hires
    - Leilani DeFord as school psychologist for 03-04 school year
    - Kelly Gillenwater as special education teacher, JCHS – 03-04 school year
    - Debra Arnold as special education teacher, Doe – 03-04 school year
    - Whitney Colson as teacher at RCE – 03-04 school year
    - Donda Plyler as teacher at RCE – 03-04 school year
    - Dorothy Harmon as part-time teacher at RCE – 03-04 school year
    - Coralee Campbell as custodian at RCE – 02-03 school year and 03-04 school year
    - Marjorie Stanley at custodian at MCE – 02-03 school year and 03-04 school year
    - Daniel Dugger (student) to work in agriculture summer program
    - Christopher Pierce (student) to work in agriculture summer program
    - Mike Smith as JCHS homebound teacher
    - Sallie Whitehead as certified substitute teacher
    - Cheryl Parker to train summer employees to administer Glucagon on as needed basis to summer school students
    - Patty Roberts as substitute food service employee for Summer Feeding Program
    - Judy Reece and Jahala Thomason as caregivers for KCCC at MCE
    - Evelyn Ainsworth as caregiver for KCCC at RCE
    - Extended Contract Summer 2003: Teri Angel (2 weeks), Doris Curd, Chanda Fenner, Penny Gentry, Robyn Grayson, Dottie Harmon, Bridgette Henson (2 weeks), Alice Johnson, Donda Plyler, Mary Robinson, Debra Arnold, Don Garrett, Aleta Gentry, Wanda Payne (2 weeks), Danny Wilson (2 weeks), Jennifer Painter, Kristi Richardson, Russell Love, Mischelle Simcox (2 weeks)
    - CSR Grant – JCMS Summer program: Donna Poteet (2 weeks), Philip Nave, Beverly Weatherford, Melissa Keeseey, Laura Tinch, Julian Crews
    - Adult Education Summer Program: Ryan Arnold, Billie Blevins
    - Special Education Assistant – Summer – Debbie Greer
    - Substitutes for 03-04 school year (Attachment Info #1)
  - Leaves
    - One day of unpaid leave (5/29) for Linda Morefield, RCE teacher
    - One day of unpaid leave for Lisa Tester, JCMS teacher
    - One day of unpaid leave (4/25) for Leon Henley, Laurel teacher
    - One day of unpaid leave (4/25) for Dottie Sue Phipps, JCMS teacher
    - Medical leave for Bobbie Lane for remainder of 02-03 school year (using sick leave and unpaid leave as needed)
    - Unpaid leave for Tammy Farrow for 5-28 – assistant at RCE
  - Resignations/Retirements

- Resignation of Lisa Tester, teacher at JCMS
- Resignation of Retha Triplett, Head Start employee
- Resignation of Teresa Shupe, assistant at RCE
- Resignation of Anne Perry as homebound teacher for Special Education
- Resignation of Karen Manuel as assistant at RCE
- Resignation of Lennis Snyder as special education assistant at MCE
- Retirement of Brenda Harrell, Librarian at MCE

2. Director's Report

The Johnson County School System does not discriminate on the basis of disability in the programs and activities which it operates pursuant to the requirements of the Americans with Disabilities Act of 1990, Public Law 101-336. If you need provisions to attend this Board of Education meeting, please notify Minnie Miller, Director of Schools, at (423) 727-2640.

Addendum

1. Approve General Purpose Court Amendment #2 (Attachment 1)

**ACTION TAKEN ON AGENDA ITEMS**

- 1-2. The meeting was called to order by the chairman, Mr. Gambill. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gregg, Ms. Stout, Mr. Gambill, and Ms. Grindstaff, student member. Cory Wilson, alternate student member for 2003-2004 was present for his first meeting. Ms. Miller was absent due to a family emergency – Mr. Morris Woodring filled in for her. Audrey Reece, Recorder.

After a moment of silence, Mr. Gregg led the group in the Pledge to the American Flag.

- 3-4. There was no one in the audience who wished to address the Board. Mr. Gambill welcomed Megan Grindstaff as the student board member and Cory Wilson as alternate student board member for the 2003-2004 school year.
5. The only retired employee present to receive a plaque of appreciation was Beverly Weatherford. Mr. Gambill presented the plaque to her and thanked her for her years of service to the school system.
6. Consent Agenda – Mr. Gambill asked if any member had any item on the consent agenda he/she wished pulled off for individual discussion. There was no response so he asked for a motion to approve the entire consent agenda as recommended. The motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the entire consent agenda as recommended, including the following amendments:

General Purpose Court Amendment

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$3,053.25		
44160	Retirees Insurance		\$4,011.49		
44170	Misc. Refunds		\$11,969.76		
44520	Insurance Recovery		\$1,906.47		
47590	Other Fed Thru State		\$19,362.17		
49800	Operating Transfers		\$2,412.47		
			<b>\$42,715.61</b>		

Note: The above revenue was collected and amended into revenue as indicated and into the following expenditures lines: 43570 Rec. from Ind. Schools \$3,053.25 included \$581.30 reimbursement for substitute teacher expenses, \$1,753.15 reimbursement for field trip expenses, \$643.94 reimbursement for computers/printers/supplies ordered by schools through Central Office, and \$74.86 reimbursement by schools for excess copies; 44160 Retirees Insurance \$4,011.49 is for insurance premiums paid by retired employees; 44170 Misc. Refunds \$11,969.76 included \$400 remainder due on art grant, \$116.94 reimbursement for custodial services for outside groups using schools, \$25.80 reimbursement on uniform rental, \$1,394.00 reimbursement from CPI parents for field trip expenses, \$9,326.83 e-rate refund, \$12.00 refund for jury duty, \$25.00 for Tech Prep Incentive refund, and \$669.19 Education Edge; 44520 Insurance Recovery **\$1,906.47 was from TSBA for damaged vehicle; 47590 Other Federal Through State \$19,362.17** was for reimbursement on the Tilapia Processing Plant project; and 49800 Operating Transfers \$2,412.47 was reimbursement for REA stipend paid through general purpose.

71100-116	Teachers	\$3,619,876.47	\$2,572.42		\$3,622,448.89
71100-195	Substitute Teachers	\$65,715.50	\$450.00		\$66,165.50
71100-722	Social Security	\$249,268.81	\$162.59		\$249,431.40
71100-204	State Retirement	\$137,100.39	\$73.86		\$137,174.25

71100-207	Medical Insurance	\$432,210.00	\$4,011.49		\$436,221.49
71100-212	Medicare	\$58,539.95	\$38.00		\$58,577.95
71100-429	Inst. Supp/Materials	\$139,529.34	\$91.94		\$139,621.28
71100-722	Inst. Equipment	\$53,558.65	\$552.00		\$54,110.65
71200-116	Teachers	\$533,634.00	\$12.00		\$533,646.00
71300-195	Substitute Teachers	\$7,607.50	\$90.00		\$7,697.50
71300-201	Social Security	\$40,572.67	\$5.58		\$40,578.25
71300-212	Medicare	\$9,490.84	\$1.32		\$9,492.16
71300-336	Maint/Rep. Services	\$20,000.00	\$100.00		\$20,100.00
71300-399	Other Cont. Services	\$3,500.00	\$669.19		\$4,169.19
71300-429	Inst. Supp/Materials	\$20,000.00	\$25.00		\$20,025.00
71300-730	Voc. Inst. Equipment	\$25,000.00	\$4,209.20		\$29,209.20
71400-499-SUPP	Other Supp/Materials	\$4,093.00	\$1,394.00		\$5,487.00
72210-790	Other Equipment	\$43,934.85	\$9,326.83		\$53,261.68
72410-399	Other Cont. Services	\$9,630.20	\$74.86		\$9,705.06
72610-160	Guards	\$28,409.00	\$82.32		\$28,491.32
72610-166	Custodial Personnel	\$258,072.05	\$20.32		\$258,092.37
72610-201	Social Security	\$19,088.22	\$6.36		\$19,094.58
72610-204	State Retirement	\$16,603.73	\$5.54		\$16,609.27
72610-212	Medicare	\$4,466.39	\$2.40		\$4,468.79
72710-146	Bus Drivers	\$193,777.80	\$1,205.15		\$194,982.95
72710-351	Rentals	\$6,251.55	\$25.80		\$6,277.35
72710-412	Diesel Fuel	\$40,393.00	\$177.00		\$40,570.00
72710-425	Gasoline	\$20,437.00	\$371.00		\$20,808.00
72710-453	Vehicle Parts	\$52,427.84	\$1,906.47		\$54,334.31
76100-707	Bldg. Improvements	\$317,659.68	\$9,039.36		\$326,699.04
76100-799	Other Capital Outlay	\$61,806.42	\$6,013.61		\$67,820.03
			<b>\$42,715.61</b>		
72210-524	Inservice/Staff Dev.	\$26,916.00		\$1,951.55	\$24,964.45
71100-116	Teachers	\$3,619,876.47	\$1,162.50		\$3,621,038.97
71100-195	Substitute Teachers	\$65,715.50		\$22.49	\$65,693.01
71100-201	Social Security	\$249,468.81	\$72.08		\$249,540.89
71100-204	State Retirement	\$137,100.39	\$39.56		\$137,139.95
71100-212	Medicare	\$58,539.95	\$16.86		\$58,556.81
71100-599	Other Charges	\$42,635.20	\$683.04		\$43,318.24
			<b>\$1,974.04</b>	<b>\$1,974.04</b>	
(This moves unused ARSI money into correct accounts to pay teacher stipends for training and purchase supplies for science instruction)					
Prepared by: Audrey Reece, Lead Bookkeeper					

#### General Purpose Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$3,622,770.00		\$20,000.00	\$3,602,770.00
71100-163	EDUCATIONAL ASSISTANTS	\$141,372.00		\$10,000.00	\$131,372.00
71100-429	INSTRUCTIONAL MATERIALS	\$139,529.34	\$10,000.00		\$149,529.34
71100-449	TEXTBOOKS	\$110,312.79	\$15,000.00		\$125,312.79
71100-722	INSTRUCTIONAL EQUIPMENT	\$55,331.65	\$5,000.00		\$60,331.65
71200-116	TEACHERS	\$533,634.00		\$6,000.00	\$527,634.00
71200-128	HOMEBOUND TEACHERS	\$25,000.00	\$6,000.00		\$31,000.00
71400-189	OTHER SALARIES AND WAGES	\$23,191.00	\$52.00		\$23,243.00
71400-201	SOCIAL SECURITY	\$1,438.00	\$4.00		\$1,442.00
71400-204	STATE RETIREMENT	\$1,250.00	\$3.00		\$1,253.00
71400-207	MEDICAL INSURANCE	\$2,221.00	\$955.00		\$3,176.00
71400-212	EMPLOYER MEDICARE	\$337.00	\$1.00		\$338.00
71400-599	OTHER CHARGES	\$3,552.00		\$1,015.00	\$2,537.00
72110-105	SUPERVISOR/DIRECTOR	\$16,595.00	\$400.00		\$16,995.00
72110-130	SOCIAL WORKERS	\$26,214.00	\$100.00		\$26,314.00
72110-355	TRAVEL	\$3,000.00		\$500.00	\$2,500.00
72120-399	OTHER CONTRACTED SERVICES	\$500.00		\$50.00	\$450.00
72120-499	OTHER SUPPLIES & MATERIALS	\$4,000.00	\$50.00		\$4,050.00
72130-123	GUIDANCE PERSONNEL	\$84,691.00	\$400.00		\$85,091.00
72130-355	TRAVEL	\$2,000.00		\$400.00	\$1,600.00
72210-189	OTHER SALARIES AND WAGES	\$27,380.00	\$100.00		\$27,480.00
72210-196	INSERVICE TRAINING	\$4,000.00		\$100.00	\$3,900.00
72220-161	SECRETARY(S)	\$11,250.00	\$100.00		\$11,350.00
72220-162	CLERICAL PERSONNEL	\$1,735.00	\$100.00		\$1,835.00

72220-196	INSERVICE TRAINING	\$1,100.00		\$200.00	\$900.00
72230-105	SUPERVISOR/DIRECTOR	\$44,747.00	\$250.00		\$44,997.00
72230-201	SOCIAL SECURITY	\$2,837.00	\$15.00		\$2,852.00
72230-204	STATE RETIREMENT	\$1,556.00	\$10.00		\$1,566.00
72230-207	MEDICAL INSURANCE	\$2,628.00		\$280.00	\$2,348.00
72230-212	EMPLOYER MEDICARE	\$664.00	\$5.00		\$669.00
72320-348	POSTAL CHARGES	\$3,022.49	\$300.00		\$3,322.49
72320-399	OTHER CONTRACTED SERVICES	\$4,000.00		\$300.00	\$3,700.00
72610-160	SECURITY GUARD(S)	\$28,409.00	\$500.00		\$28,909.00
72610-189	OTHER SALARIES AND WAGES	\$20,600.00	\$4,000.00		\$24,600.00
72610-351	RENTALS	\$8,500.00		\$5,600.00	\$2,900.00
72610-434	NATURAL GAS	\$138,000.00		\$700.00	\$137,300.00
72610-454	WATER AND SEWER	\$27,000.00	\$1,800.00		\$28,800.00
72620-167	MAINTENANCE PERSONNEL	\$73,350.89	\$2,000.00		\$75,350.89
72620-201	SOCIAL SECURITY	\$4,684.31	\$124.00		\$4,808.31
72620-204	STATE RETIREMENT	\$4,072.40	\$107.00		\$4,179.40
72620-212	EMPLOYER MEDICARE	\$1,096.22	\$29.00		\$1,125.22
72620-599	OTHER CHARGES	\$4,000.00		\$2,260.00	\$1,740.00
72710-105	SUPERVISOR/DIRECTOR	\$33,799.03	\$210.00		\$34,009.03
72710-142	MECHANIC(S)	\$62,248.96		\$4,600.00	\$57,648.96
72710-146	BUS DRIVERS	\$193,847.80	\$6,000.00		\$199,847.80
72710-189	OTHER SALARIES AND WAGES	\$5,065.00	\$1,500.00		\$6,565.00
72710-201	SOCIAL SECURITY	\$19,166.56	\$500.00		\$19,666.56
72710-204	STATE RETIREMENT	\$16,662.44	\$420.00		\$17,082.44
72710-210	UNEMPLOYMENT COMPENSATION	\$1,407.00		\$200.00	\$1,207.00
72710-212	EMPLOYER MEDICARE	\$4,481.84	\$115.00		\$4,596.84
72710-307	COMMUNICATION	\$1,600.00		\$500.00	\$1,100.00
72710-313	CONTRACTS WITH PARENTS	\$2,000.00		\$1,300.00	\$700.00
72710-351	RENTALS	\$6,283.80		\$1,000.00	\$5,283.80
72710-355	TRAVEL	\$500.00		\$400.00	\$100.00
72710-399	OTHER CONTRACTED SERVICES	\$2,900.00		\$2,000.00	\$900.00
72710-412	DIESEL FUEL	\$40,393.00	\$8,000.00		\$48,393.00
72710-425	GASOLINE	\$20,467.00		\$6,200.00	\$14,267.00
72710-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00	\$800.00		\$2,300.00
72710-599	OTHER CHARGES	\$7,413.60		\$1,345.00	\$6,068.60
72810-411	DATA PROCESSING SUPPLIES	\$2,000.00		\$400.00	\$1,600.00
72810-524	INSERVICE/STAFF DEVELOPMENT	\$0.00	\$400.00		\$400.00
73100-105	SUPERVISOR/DIRECTOR	\$43,178.12	\$185.00		\$43,363.12
73100-204	STATE RETIREMENT	\$2,378.90	\$6.00		\$2,384.90
73100-399	OTHER CONTRACTED SERVICES	\$500.00		\$191.00	\$309.00
73300-207	MEDICAL INSURANCE	\$2,250.00	\$1,000.00		\$3,250.00
73300-422	FOOD SUPPLIES	\$6,000.00		\$1,000.00	\$5,000.00
81300-610	PRINCIPAL ON CAP. LEASES	\$35,438.20		\$2,000.00	\$33,438.20
81300-611	INTEREST ON CAP. LEASES	\$7,400.00	\$2,000.00		\$9,400.00
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	<b>TOTALS</b>	\$5,730,452.34	\$68,541.00	\$68,541.00	\$5,730,452.34
<b>END OF YEAR CLEAN-UP ADJUSTMENTS</b>					
PREPARED BY: RUSSELL ROBINSON - SCHOOL FINANCE COORDINATOR					

Federal Projects Court Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
47141	TITLE I GRANTS TO LEA'S	\$485,341.77	\$64,862.23		\$550,204.00

71100-116-110	TEACHERS	\$115,184.00	\$4,400.00		\$119,584.00
71100-163-110	EDUCATIONAL ASSISTANTS	\$108,670.00	\$27,600.00		\$136,270.00
71100-201-110	SOCIAL SECURITY	\$13,879.00	\$1,984.00		\$15,863.00
71100-204-110	STATE RETIREMENT	\$9,773.00	\$1,725.00		\$11,498.00
71100-212-110	EMPLOYER MEDICARE	\$3,347.00	\$464.00		\$3,811.00
71100-429-110	INSTRUCTIONAL MATERIALS	\$31,838.00	\$17,455.23		\$49,293.23
71100-722-110	INSTRUCTIONAL EQUIPMENT	\$22,555.00	\$5,000.00		\$27,555.00
72210-524-110	INSERVICE/STAFF DEVELOPMENT	\$9,600.00	\$5,000.00		\$14,600.00
99100-590-110	TRANSFERS TO OTHER FUNDS	\$8,785.00	\$1,234.00		\$10,019.00
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	<b>TOTALS TITLE I 03-01</b>	\$323,631.00	\$64,862.23	\$0.00	\$388,493.23
71300-429-181	INSTRUCTIONAL MATERIALS	\$25,000.00		\$78.47	\$24,921.53
72230-524-181	INSERVICE/STAFF DEVELOPMENT	\$4,150.00	\$78.47		\$4,228.47
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	<b>TOTALS CARL PERKINS 03-01</b>	\$29,150.00	\$78.47	\$78.47	\$29,150.00
71100-429-190	INSTRUCTIONAL MATERIALS	\$29,328.16	\$2,600.00		\$31,928.16
72210-308-190	CONSULTANTS	\$7,200.00		\$2,600.00	\$4,600.00
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	<b>TOTALS CSR D GRANT 03-01</b>	\$36,528.16	\$2,600.00	\$2,600.00	\$36,528.16
TITLE I 03-01: ADDITIONAL REVENUE RECEIVED FROM THE STATE					
CARL PERKINS 03-01: END OF YEAR CLEAN-UP ADJUSTMENTS					
CSR D GRANT 03-01: END OF YEAR CLEAN-UP ADJUSTMENTS					

Federal Projects Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-105-110	SUPERVISOR/DIRECTOR	\$22,222.00	\$850.00		\$23,072.00
72210-161-110	SECRETARY(S)	\$7,464.00	\$40.00		\$7,504.00
72210-201-110	SOCIAL SECURITY	\$1,961.00	\$60.00		\$2,021.00
72210-204-110	STATE RETIREMENT	\$1,263.00	\$35.00		\$1,298.00
72210-212-110	EMPLOYER MEDICARE	\$430.00	\$50.00		\$480.00
72210-499-110	OTHER SUPPLIES/MATERIALS	\$3,024.00		\$1,035.00	\$1,989.00
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	<b>TOTALS TITLE I 03-01</b>	\$36,364.00	\$1,035.00	\$1,035.00	\$36,364.00
72220-355-130	TRAVEL	\$3,500.00		\$3,213.08	\$286.92
72220-524-130	INSERVICE/STAFF DEVELOPMENT	\$7,000.00	\$3,213.08		\$10,213.08
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	<b>TOTALS IDEA 03-01</b>	\$10,500.00	\$3,213.08	\$3,213.08	\$10,500.00
71100-195-195	SUBSTITUTE TEACHERS	\$3,000.00	\$1,230.00		\$4,230.00
71100-201-195	SOCIAL SECURITY	\$2,464.00	\$76.00		\$2,540.00
71100-212-195	EMPLOYER MEDICARE	\$577.00	\$18.00		\$595.00
71100-429-195	INSTRUTIONAL MATERIALS	\$59,863.02		\$1,324.00	\$58,539.02
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	<b>TOTALS REA GRANT 03-01</b>	\$65,904.02	\$1,324.00	\$1,324.00	\$65,904.02
END OF YEAR CLEAN-UP ADJUSTMENTS					

Educational Capital Projects Court Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
177-44170	MISC. REFUNDS	\$0.00	\$500.00		\$500.00
177 91300-799	OTHER CAPITAL OUTLAY	\$538,224.00	\$500.00		\$538,724.00
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		\$538,224.00	\$500.00	\$0.00	\$538,724.00
CONTRACTOR PORTION OF SEPTIC TANK LINE EXTENSION AT DOE ELEMENTARY. THESE FUNDS WERE TRANSFERRED FROM THE CONTRACTOR'S RETAINAGE ACCOUNT.					

Central Cafeteria Board Amendment

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
73100-422	Food Supplies	\$400,000.00		\$30,000.00	\$370,000.00
73100-399	Other Cont. Serv.	\$35,000.00		\$15,000.00	\$20,000.00
73100-207	Medical Insurance	\$45,000.00	\$4,925.00		\$49,925.00
73100-165	Caf. Personnel	\$300,000.00	\$20,000.00		\$320,000.00
73100-210	Unem. Comp.	\$1,344.00	\$75.00		\$1,419.00
73100-599	Other Charges	\$15,000.00	\$20,000.00		\$35,000.00
Comments: Increase in Caf. Personnel for summer food service program last year for July and this year for June, increase in \$ for the year, not enough in budget 73100-599 - Used instead of Contracted Services for commodity processing.					

At this time, Mr. Gambill recognized Morris Woodring and thanked him for sitting in for Mrs. Miller at this meeting.

7. Report from Student Board Member – Megan Grindstaff
  - Want to welcome Cory Wilson as alternate student board member
  - Lot of projects going on at JCHS
  - Football field
  - Mr. Gregg welcomed Megan to the Board and commented that they were glad to have Cory as alternate
8. Update on Construction Projects – Shaw & Shanks Architects

Masonry Shop – Tom Shanks

- Lockable
- Walls up
- Roof on
- Doors and garage doors on
- Damp proofing
- Slab poured inside
- Starting with brick next week

Shady Valley – Tom Shanks

- Sprinkler piping underway in attic
- Electrical service underway
- Pump room in basement – ready to start on
- Old boiler removed
- Caulking of windows underway
- New water/sewer lines installed
- Handicapped toilet well under way
- First meeting next week

Roan Creek Elementary – Tim Shaw

- All but done
- Down to 3 things
  - HVAC controls – being controlled from Knoxville – discussed system and how it works
  - Lawn – settled with contractor – he will pay us to do the work ourselves – plug it, fertilize it, oversee it
  - Pavement sealer installed and restriped

Laurel Situation – Tim Shaw

- Holes are covered – fenced around
- Getting quotes on fencing
- Explained how current manhole covers work and why he likes them
- Chain link fence at garage – can us that is a temporary fence

9. A motion was made by Gerald Buckles to approve a request from Harvey Burniston, Mayor, for the Board to donate a small bus to the Town of Mountain City for use by the NECC inmate crew. Motion died for lack of a second.
10. After brief explanation, a motion was made by Mr. Gregg, seconded by Ms. Stout, and passed by unanimous roll call vote to approve a part-time position for a student from the Vocational School to maintain the landscaped areas of school facilities.
11. Discussion of Chuck Cagle retainer information – Mr. Woodring said that Ms. Miller had requested that this item be continued to the next meeting.

ACTION TAKEN ON ADDENDUM ITEMS

1. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the following general purpose court amendment.

General Purpose Court Amendment #2

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
44160	Retirees Insurance		\$1,269.87		
44170	Misc. Refunds		\$52.74		
43570	Rec. from Ind. Schools		\$1,091.00		
49800	Operating Transfers		\$2,110.94		
			<b>\$4,524.55</b>		
The above revenue was received and amended into revenue as indicated and into the following expenditure lines: 44160 Retirees Insurance \$1,269.87 insurance premiums paid by retired employees; 44170 Misc. <b>Refunds \$52.74 included \$25.80 reimbursement on uniform rental, \$6.00 reimbursement for copies, and \$20.94 reimbursement by principals for excess minutes on cell phones;</b> 43570 Receipts from Individual <b>Schools \$1,091.00 included \$717.00 reimbursement for field trip expenses and \$374.00 reimbursement by schools for equipment ordered through central office;</b> and 49800 Operating Transfers \$2,110.94 was reimbursement for REA teacher stipends paid through general purpose budget.					
71100-116	Teachers	\$3,622,770.00	\$1,900.89		\$3,624,670.89
71100-201	Social Security	\$249,684.95	\$117.86		\$249,802.81
71100-204	State Retirement	\$137,175.79	\$64.63		\$137,240.42
71100-207	Medical Insurance	\$432,210.00	\$1,269.87		\$433,479.87
71100-212	Medicare	\$58,629.35	\$27.56		\$58,656.91
71100-722	Inst. Equipment	\$55,331.65	\$374.00		\$55,705.65
72320-599	Other Charges	\$4,729.09	\$6.00		\$4,735.09
72410-307	Communication	\$27,095.04	\$20.94		\$27,115.98
72710-146	Bus Drivers	\$193,847.80	\$490.00		\$194,337.80
72710-351	Rentals	\$6,283.80	\$25.80		\$6,309.60
72710-412	Diesel Fuel	\$40,393.00	\$227.00		\$40,620.00



			<b>\$4,524.55</b>		\$4,524.55
37349	Extended Contract	\$42,040.53		\$42,040.53	\$-
71100-127	Extended Contract	\$68,000.00	\$42,040.53		\$110,040.53
(This brings reserved Extended Contract money into expenditure line in order to pay remaining extended contracts for current fiscal year)					
Prepared by Audrey Reece, Lead Bookkeeper					

There being no further business to conduct, Mr. Gambill went to each board member to see if they had anything they wanted to bring up before the entire board.

Ms. Grindstaff – nothing further to add

Mr. Carlton

- Auditorium Committee – weren't they supposed to be at this meeting – Mr. Woodring commented that they weren't ready to come before the Board until next month – did not have all the information needed
- Complimented Ms. Brown – graduation went well – very orderly – good decision on tickets

Mr. Gregg

- Also complimented Ms. Brown on graduation

Ms. Stout

- Graduation – received a lot of compliments on how well it went

Mr. Buckles

Work going on this summer – glad to see things moving

Mr. Gambill

- Football field – grass not all come back – need to get those people back up here to check this – Mr. Woodring to check on this
- Fence between Vocational School and Mack Stout in poor condition – rotted – needs to be replaced this summer – get estimate on chain link fence with privacy shading

Mr. Woodring

- Update on summer projects
  - All but done at ESC on inside – still have work on outside
  - All tile in at Mountain City
  - Laying tile at JCHS
  - Be in building at MCE on Monday
  - Shady Valley under control
  - Bathroom at football field coming along nicely
  - All outside work at MCE except painting done
  - Clean outside of Shouns – pressure wash?
  - Get a sign for ESC
  - JCHS Concession Stand – in pretty bad shape – after bathroom and field house finished will look bad – can put some color tin and new guttering on concession stand and make it look better – needs touch up – due to be roofed

Mr. Gambill congratulated Ms. Brown on graduation and said that he appreciated the other members of the Board. Mr. Gregg commented that there should be routine checks on the sewer lids at the school sites.

Russell Robinson commented that they had planned to set a budget work session at this meeting for either the 24<sup>th</sup> or 26<sup>th</sup>. He said he and Ms. Miller would schedule the session and let the board members know when it would be.

There being no further business, Mr. Gregg made a motion to adjourn. The meeting adjourned at 7:50 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member

